

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

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| <b>Contango Income Generator Limited</b> |
| <b>ABN 40 160 959 991</b>                |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Mark Gregory Kerr |
| <b>Date of last notice</b> | 22 May 2020       |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect interest.  |
| <b>Nature of indirect interest</b><br><b>(including registered holder)</b><br><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Kerr is a beneficiary of the Lindmark Investments Staff Superfund and, accordingly, has a relevant interest in the securities beneficially held by the fund.<br><br>Mr Kerr has the power to control the votes attached to the securities held by Paradyce Pty Ltd and, accordingly, has a relevant interest in the securities it holds. |
| <b>Date of change</b>  | 9 June 2020   |

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+ See chapter 19 for defined terms.

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|---|--|
| <b>No. of securities held prior to change</b>   | 186,057 Ordinary Shares held by Lindmark Investments Staff Superfund<br><br>150,000 Ordinary Shares acquired by Paradyce Pty Ltd |
| <b>Class</b>  | Ordinary Shares  |
| <b>Number acquired</b>  | 3,079 Ordinary Shares acquired by Lindmark Investments Staff Superfund   |
| <b>Number disposed</b>  | -  |
| <b>Value/Consideration</b><br><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.58 per share   |
| <b>No. of securities held after change</b>  | 189,136 Ordinary Shares held by Lindmark Investments Staff Superfund<br><br>150,000 Ordinary Shares held by Paradyce Pty Ltd     |
| <b>Nature of change</b><br><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares under the Company's dividend reinvestment plan   |

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| <b>Detail of contract</b>                                   | N/A |
| <b>Nature of interest</b>                                   | -   |
| <b>Name of registered holder<br/>(if issued securities)</b> | -   |
| <b>Date of change</b>                                       | -   |

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|  |   |
|--|---|
| <b>No. and class of securities to which interest related prior to change</b><br><br>Note: Details are only required for a contract in relation to which the interest has changed | - |
| <b>Interest acquired</b>   | - |
| <b>Interest disposed</b>   | - |
| <b>Value/Consideration</b><br><br>Note: If consideration is non-cash, provide details and an estimated valuation   | - |
| <b>Interest after change</b>   | - |

**Part 3 – +Closed period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | -  |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | -  |

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